



Missouri
Department of
Natural Resources

WELL INSTALLATION BOARD
Missouri Department of Natural Resources
Southwest Regional Office
2040 W. Woodland
Springfield, MISSOURI
East Conference Room
August 13, 2010

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2165 or by writing several days in advance of the meeting to Debbie Stogsdill, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Hearing impaired persons may contact the program through Relay Missouri at 800-735-2966.

OPEN MEETING

10 A.M.

1. Call to Order
2. Introduction of Board Members and Audience
3. Approval of May 7, 2010 Minutes

Recommended Action: The Board will amend, if necessary, and vote to approve minutes of the previous meeting.

4. Farewell: By Steve Sturgess
5. Section Update

Recommended Action: Information only

6. Fund Updates
7. Permit Appeals – This standing item pertains to permit applicant(s) who are appealing negative contractor permitting determination(s) because they have not met the new apprenticeship requirements. Staff and appellant(s) will provide information regarding specific case(s)

Recommended Action: The Board will be requested to vote to approve or amend the action take by staff.

8. Rule Update
 - a. Monitoring Well Rule Update (10 CSR 23-4.010 through 10 CSR 23-4.080)
 - b. Apprentice Rule (10 CSR-1.050)

Recommended Action: Sheri Fry, Unit Chief, will update the board on the status of current rulemakings. Staff may request the board to vote to take an action on these rulemakings.

9. Enforcement Update

Recommended Action: Information only

10. Missouri Water Well Association Comments

Recommended Action: Information only

11. Other Business

Recommended Action: Information only

12. Public Comment and Correspondence

Recommended Action: This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board's roles and responsibilities. The Board encourages all interested persons to express their comments and concerns.

13. Future Meeting

Recommended Action: The Board will discuss and vote to approve date and location for future meeting(s).

14. Roll Call for Next Closed Session

Recommended Action: A request for a motion/second for the closed session at the meeting in August

15. Adjournment of Meeting

CLOSED SESSION

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19);

or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

For more information contact:

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